

~~CONFIDENTIAL - SECURITY INFORMATION~~

DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Irwin Resident Agency (CID)
6th MP Group, Building 402, Langford Lake Road,
Fort Irwin, California 92310

27 Aug 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0153-2004-CID146-71446 - 5C1J /
5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 NOV 2002, 0001 - 30 JUN 2003, 2359; UNKNOWN LOCATIONS WITHIN
AFGHANISTAN

DATE/TIME REPORTED: 30 JUL 2004, 1528

INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED] b7c-1, b6-1, b2

SUBJECT: b7c-5, b6-5

b7c-5, b6-5

1. [REDACTED], SGT; [REDACTED]
[REDACTED], MALE; WHITE; 403D CIVIL AFFAIRS (CA) BATTALION
(BN), 1099 EAST MALLOY ROAD, MATTYDALE, NY 13211; AR; AGGRAVATED
ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED)

VICTIM:

1. (UNKNOWN), ; MALE; OTHER; AGGRAVATED ASSAULT (UNFOUNDED),
CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

On 30 Jul 04, this office was notified by SA b7c-1, b6-1, Air Force Office of Special
Investigations (AFOSI), Nellis Air Force Base (NAFB), Las Vegas, NV 89191, that Mrs. [REDACTED] b7c-4, b6-4
[REDACTED], reported b7c-4, b6-4
her husband, SGT [REDACTED], gave her several Compact Discs (CD) containing images b7c-5, b6-5
depicting the possible abuse of detainees.

[REDACTED]

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took a set of prayer beads from the trash and was authorized to have the beads.

STATUTES:

Article 121, UCMI: Larceny (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report of SA ^{b7c-1, b6-1} [REDACTED], 15 Jul 04, detailing Basis for Investigation and Other Investigative Activity.
2. Non-waiver Certificate of SSG ^{b7c-5, b6-5} [REDACTED] 28 Apr 04.
3. ^{b7c-4, b6-4} Memorandum for Record, 2 May 04, authored by 2LT [REDACTED] reflecting that SSG [REDACTED] was given prayer beads which were deemed to be trash.
4. Sworn Statement of MSG ^{b7c-4, b6-4} [REDACTED], 17 Jun 04, wherein he detailed a conversation with SSG [REDACTED] about the beads being deemed trash before he took them.
5. Sworn Statement of 1SG ^{b7c-4, b6-4} [REDACTED], 17 Jun 04, wherein he corroborated the statement provided by MSG ^{b7c-4, b6-4} [REDACTED].

Not Attached:

None.

The originals of Exhibits 1-2 and 4-5 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained by 2LT [REDACTED], HHC 300th Military Police Brigade, 3200 ^{b7c-4, b6-4} South Beach Daly Road, Inkster, MI 48141-2648.

STATUS: This is a Final (C) Report. This investigation is being terminated LAW CIDR 195-1, chapter 4-17a(6), in that the Special Agent in Charge (SAC) of this office has determined that the furtherance of this investigation would be of little or no value and the leads remaining to be developed are not significant. Leads remaining include canvass interviews of unit members. Commanders Report of Disciplinary Action Taken, DA Form 4833, is not required.

[REDACTED]
[REDACTED]

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REPORT PREPARED BY

REPORT APPROVED BY

b7c-1, b6-1, b2

b7c-1, b6-1

SA [REDACTED]
Special Agent, [REDACTED]

[REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Cdr, 10th MP Bn, Ft Bragg, NC

Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA

CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES):

Commander, 10th Military Police BN, Fort Bragg, NC (LTC [REDACTED] b7c-3, b6-3

COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3

CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3

DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3

PMO BLOTTER CLERK

SA [REDACTED] b7c-3, b6-3

SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3

I-ACTION COMMANDER, LTC [REDACTED] 3RD BATTALION, 1ST b7c-3, b6-3

SPECIAL WARFARE TRAINING GROUP, FORT BRAGG, NC 28310-5000

PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3

FILE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-04-CID023-67287

Page 1 of 3

DETAILS

Basis For Investigation: This investigation was initiated upon receipt of a Request For Investigation (RFI) 0178-04-CID001 to investigate allegations that SSG [REDACTED] 4th [REDACTED] Psychological Operations Group (POG), Fort Bragg, NC 28310-5000 (FBNC), stole personal items from detainees while deployed to Camp Delta Guantanamo Bay, Cuba. This allegation was derived from a tip on the CID internet site. The tip suggested SSG [REDACTED] was involved in theft from [REDACTED] detainees because he was seen with and distributing prayer beads. The tip did not reveal the identity of the individuals who received the beads from SSG [REDACTED]

Details:

About 0915, 28 Apr 04, SA [REDACTED] this office, advised SSG [REDACTED] of his rights which he invoked by requesting a lawyer. (See Non-waiver Certificate for details)

At 1040, 10 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed MAJ [REDACTED] A Co, 1st Pysops Bn, FBNC, who stated he knew SSG [REDACTED] from being assigned in his unit. He stated SSG [REDACTED] left his unit some time in August of last year. MAJ [REDACTED] stated he took command of the company in June 2003, so he didn't know SSG [REDACTED] too well. He stated what he did know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of or witnessed SSG [REDACTED] giving away prayer beads or head wraps.

At 1540, 10 Jun 04, SA [REDACTED] conducted canvass interviews with the following personnel from the INTAC committee who could not provide any pertinent information; Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED] and MSG [REDACTED], NCOIC Anti Terrorism Training Detachment (ATD), FBNC.

At 1350, 16 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED] A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG [REDACTED] A Co, 2nd Bn, 1st SWTG, FBNC. 1SG [REDACTED] stated SSG [REDACTED] was no longer assigned to his unit, and is now working for 3rd Bn, SWC, FBNC. 1SG [REDACTED] stated SSG [REDACTED] did work for him at a [REDACTED] previously. He stated he remembers when the investigation was initiated on SSG [REDACTED] the sale of prayer beads. 1SG stated he went to SSG [REDACTED] work area to talk to MSG [REDACTED] about another situation, and he remembers talking to SSG [REDACTED] SSG [REDACTED] stated to his 1SG and MSG [REDACTED] that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the camp. SSG [REDACTED] stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		87th Military Police Detachment (CID) (DSE)	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		15 Jul 04	

CID FORM 94

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EXHIBIT 00268

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-04-CID023-67287

Page 2 of 3

DETAILS

supposedly the detainees at the camp are only suppose to have certain beads. Whatever beads were prohibited were thrown in the trash. MSG [REDACTED] provided SA [REDACTED] with a copy of a memorandum from 2LT [REDACTED] MP Command (CMD), Headquarters and Headquarters Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beech Daly Road, Inkster MI 48141, which stated he worked with SSG [REDACTED] in Guantanamo Bay. He stated in the memorandum the prayer beads SSG [REDACTED] has been receiving are not stolen, and they were from the trash can. (See memorandum attached to file for details).

At 1705, 16 Jun 04, SA [REDACTED] interviewed CSM [REDACTED] 3rd Bn, 1st SWC, FBNC, who stated he had talked to SSG [REDACTED] when he first arrived at his unit. He stated SSG [REDACTED] came to his office to report in. CSM [REDACTED] stated he got a weird feeling about him due to his mannerisms. He stated SSG [REDACTED] was very nervous about something. He told SSG [REDACTED] to relax, and if there was something wrong to tell him so he could take care of it. SSG [REDACTED] didn't tell the CSM anything in reference to prayer beads. CSM [REDACTED] stated SSG [REDACTED] was currently assigned to B Co, 3rd Bn, 1st SWC, FBNC.

At 0840, 17 Jun 04, SA [REDACTED] interviewed MSG [REDACTED] who provide a sworn statement which detailed the incident when SSG [REDACTED] spoke to him in reference to the prayer beads. (See Sworn Statement for details).

At 0955, 17 Jun 04, SA [REDACTED] interviewed 1SG [REDACTED] who provided a sworn statement stating when he was spoken to by SSG [REDACTED] who related he was being investigated by CID for stealing prayer beads. (See Sworn Statement for details).

At 1305, 17 Jun 04, SA [REDACTED] telephonically interviewed 2LT [REDACTED] who stated he did write a memorandum concerning where the prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in to Guantanamo Bay, some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT [REDACTED] Joint Detention Operation Group (JDOG), S-2, APO, AE 09360.

At 1335, 17 Jun 04, SA [REDACTED] telephonically interviewed CPT [REDACTED] who stated he was S-2 OIC, and the Security Manager at the Camp. He stated he knew SSG [REDACTED] from working with him at that facility. He stated they worked right across the hall from him. CPT [REDACTED] stated they had meetings constantly, and interacted a lot with each other. He stated when detainees come to

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

[REDACTED]

CID FORM 94

ORGANIZATION

87th Military Police Detachment (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310-5000

DATE

15 Jul 04

EXHIBIT

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EXHIBIT
00269

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-04-CID023-67287

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DETAILS

the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. They replace the beads taken with a new set of beads to the detainee. CPT [REDACTED] stated the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

About 1500, 15 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} briefed CPT [REDACTED] ^{b7c-3, b6-3} Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG [REDACTED] did not commit the ^{b7c-5, b6-5} offense of Larceny when he recovered prayer beads from the trash.

About 1600, 15 Jul 04, SA [REDACTED] ^{b7c-1, b6-1} briefed LTC [REDACTED] ^{b7c-3, b6-3} Commander, 3rd Battalion, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG [REDACTED] ^{b7c-5, b6-5}

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b2} ^{b7c-1, b6-1}		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000
SIGNATURE Fojr: [REDACTED]	DATE 15 Jul 04	EXHIBIT

CID FORM 94

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EXHIBIT 00270

RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

LOCATION: CID Office, Fort Bragg, NC 28310	DATE: 28 APR 04	TIME: 0915	FILE NUMBER: b7c-5, 106-5
NAME (Last, First, MI): [Redacted] b7c-5, 106-5	ORGANIZATION OR ADDRESS: A Co. 2/1st SWTC Fort Bragg, NC 28310		
GRADE/STATUS: E-6/AD			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as Special Agent and wanted to question me about the following offense(s) of which I am suspected: Carrying on private property III b7c-5, 106-5
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything. b7c-5, 106-5
- Anything I say or do can be used as evidence against me in a criminal trial. b7c-5, 106-5
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed to me at no expense to me or both. b7c-5, 106-5

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

COMMENTS (Continue on reverse side)
Have you been advised of your legal rights within the last 30 days? Yes b7c-5, 106-5

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available) NAME (Type of Print) ORGANIZATION OR ADDRESS AND PHONE	1. SIGNATURE OF INTERVIEWEE [Redacted]
2. SIGNATURE OF INVESTIGATOR b7c-1, 106-1 [Redacted]	
3. TYPE GRADE OF INVESTIGATOR SA [Redacted] b7c-1, 106-1	
4. ORGANIZATION OF INVESTIGATOR 87 TH MP Det (CID) (ABN) Fort Bragg, NC 28310	

SECTION C. Non-waiver

- I do not want to give up my rights
- I want a lawyer
- I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE
[Redacted] b7c-5, 106-5

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

EXHIBIT 2



DEPARTMENT OF THE ARMY
HEADQUARTERS, 300TH MILITARY POLICE BRIGADE (U/R)
3200 SOUTH BEACH DALY ROAD
INKSTER, MICHIGAN 48141-2648

AFRC-CMN-MP-HC

02 MAY 2004

MEMORANDUM: To Whom It May Concern

SUBJECT: Letter of Clarification

1. The purpose of this memorandum is to clear any misconceptions about prayer beads given to SSG [REDACTED] during his tour at Guantanamo Bay, Cuba. *b7c-5, b6-5*
2. I first met SSG ^{*b7c-5, b6-5*} [REDACTED] when we were both assigned to the Joint Detention Operations Group (JDOG), Camp Delta, Joint Task Force Guantanamo. I served in the JDOG S2 and he served in the PSYOP Det adjacent to the S2. SSG [REDACTED] was *b7c-5, b6-5* always a consummate professional and took his job seriously at JTF GTMO.
3. The prayer beads from Guantanamo were a gift given by me on July 2003 prior to his departure. The beads were in a box the S2 deemed as unusable/junk. The box was the last place these items would see before they were trash. They were of no value except that of a centerpiece for discussion about the Global War on Terrorism - a simple piece of memorabilia.

b7c-4, b6-4
[REDACTED]
2LT, MI, USAR
300th MP Bde

[REDACTED]

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION
Fort Bragg, North Carolina 28310

DATE
17 JUN 64

TIME
0909

FILE NUMBER
0260-04-CIDGRS

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS
E-8/AD

ORGANIZATION OR ADDRESS

A CO, 2nd BN, 1st SWTC, Fort Bragg, NC 28310

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During the early may time period, SSG [redacted] approached me and informed me that "CID" wanted to speak with him. In addition, he stated he believed it was related to investigations regarding incidents at Guantanamo Bay and prisoners being held there.

When he returned from the interview he was visibly upset and informed me that he was under suspicion of stealing prayer beads from prisoners. At that time I also was concerned and questioned him regarding the matter. He told me an officer was taking trash out and there were prayer beads in the trash. He asked for the prayer beads and the officer gave them to him. I advised him to get a statement from the individual and keep it for future reference. Two days later, SSG [redacted] provided a statement to me which I maintained in his personal file. No action occurred and I assumed the matter was dropped.

On June 16, 1964, I was summoned to ACO-2DAN-1st SWTC to confer with my 1st Lt regarding this matter. At that time, I provided the statement to Special Agent [redacted].

- Q. [redacted]
- A. [redacted]
- Q. Did SSG [redacted] ever mention of prayer beads ever being stolen from the detainees?
- A. NO
- Q. Did you ever see any of these items he had, prayer beads?

EXHIBIT INITIALS OF PERSON MAKING STATEMENT: [redacted] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

A. NO. [REDACTED] b7c-4, b6-4

Q. Did he mention anything about headwraps?

A. NO, never. [REDACTED] b7c-4, b6-4

Q. Did SSG [REDACTED] b7c-5, b6-5 ever show you a CD with pictures on it?

A. NO, if he did I would have seen it. [REDACTED] b7c-4, b6-4

Q. Have you ever talked with anyone that worked at Guantanamo Bay about their procedures with throwing away prayer beads, besides SSG [REDACTED] b7c-5, b6-5

A. NO. [REDACTED] b7c-4, b6-4

Q. Is there any other information you would like to add?

A. NO. // END OF STATEMENT // [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b7c-4, b6-4

[REDACTED] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of JUNE, 2004 at Fort Bragg CID office

[REDACTED] b7c-1, b6-1 (Signature of Person Administering Oath)

[REDACTED] b7c-1, b6-1 Special Agent (Typed Name of Person Administering Oath)

Article 136 (b) (4) (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION
Fort Bragg, North Carolina 28310

DATE
17 JUN 04

TIME
1110hrs

FILE NUMBER
0260-04-010023

LAST NAME, FIRST NAME, MIDDLE NAME
[REDACTED]

SOCIAL SECURITY NUMBER
[REDACTED]

GRADE/STATUS
1SG/AD

ORGANIZATION OR ADDRESS
A CO, 2ND BN, 1ST SWTC, Fort Bragg, NC

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While visiting my detachment, Advance Regional Studies Course (ARSC), one morning toward the end of May 04, I was approached by SSG [REDACTED] about a problem he had. Myself, MSG [REDACTED] (NCOIC), and SSG [REDACTED] were the only ones present in the room. SSG [REDACTED] said he had been approached by CID references an accusation of stealing prayer beads. He said that he had in fact received them from a friend in Cuba, but that they were being thrown away and he thought they could be used by courses that taught other culture materials. His inter former M/PL was calling to see what was the issue. [REDACTED] said he would go and get a fax from his friend in Cuba explaining that they were not stolen. [REDACTED]

Q. [REDACTED]
A. [REDACTED]

Q. Did SSG [REDACTED] ever give you prayer beads, or head wraps?

A. NO.

Q. Did you ever see photos that SSG [REDACTED] was supposedly showing to people. These photos depicted pictures while at Guantanamo Bay?

A. NO.

Q. Do you know the procedures at Guantanamo Bay reference throwing away detainees personal items?

A. I don't know anything about that.

Q. Do you know the friend that gave SSG [REDACTED] the [REDACTED]

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF b7c-4, b6-4

TAKEN AT Ft. Bragg CO OFFICE DATED 17 JUN 04 CONTINUED

beads?

A. NO,

Q. Do you know who he gave prayer beads to, if he did?

A. I'm pretty sure he gave one set to INTAC or SERE.

Q. IS there any other information you would like to add at this time?

A. NO, // END OF STATEMENT // b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

FILE NUMBER: 0260-04-C-1DC-23

STATEMENT OF [REDACTED] TAKEN AT ^{Fl. Bridges} _{CID office} DATED 17 JUNE 2004 CONTINUED:

STATEMENT (Continued)

NOT USED

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF b7c-4, b6-4 PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of June 20 04 at CID office, Fort Bragg, NC

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1/b6-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1/b6-1
Special Agent
(Typed Name of Person Administering Oath)

Article 138 (b) (4)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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DATE 15 JUL 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 5D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR. [REDACTED], b7c-3, b6-3)
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED], b7c-3, b6-3)
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED], b7c-3, b6-3)
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED], b7c-3, b6-3)
DEPUTY GARRISON COMMANDER, FBNC (MR. [REDACTED], b7c-3, b6-3)
CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL [REDACTED], b7c-3, b6-3)
CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES)
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC [REDACTED], b7c-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0260-2004-CID023-67287 - 7G1A1

DRAFTER: [REDACTED] b7c-1, b6-1

RELEASER: [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED] b7c-5, b6-5

b7c-5, b6-5 [REDACTED] MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY
OF PRIVATE PROPERTY (UNFOUNDED)

5. VICTIM:

1. UNKNOWN; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

[REDACTED]

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 FROM HQ, US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA 22060-5506, TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] STOLE PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA.

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF LARCENY PERTAINING TO SSG [REDACTED] b7c-5, b6-5

ON 15 JUL 04, THE SPECIAL AGENT IN CHARGE CONDUCTED AN OPERATIONAL REVIEW OF THE CASE FILE AND AFTER COORDINATION WITH THE STAFF JUDGE ADVOCATE OFFICE, DETERMINED SSG [REDACTED] DID NOT COMMIT THE b7c-5, b6-5 OFFENSE OF LARCENY AS ORIGINALLY REPORTED. SSG [REDACTED] TOOK A SET b7c-5, b6-5 OF PRAYER BEADS FROM THE TRASH AND WAS AUTHORIZED TO HAVE THE BEADS.

2ND STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5, WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS RIGHTS. WHICH HE INVOKED, REQUESTING A LAWYER.

[REDACTED]

[REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

[REDACTED]

DATE 16 JUN 2004

FROM SAC USACIDC 10TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GIELEM GA b7c-3, b6-3
CID CRIMINAL INTELLIGENCE CENTER (MR. [REDACTED]) b7c-3, b6-3
COMMUNITY PROVOST MARSHAL, FORT BRAGG, NC [REDACTED]
PMO BLOTTER CLERK b7c-3, b6-3
PMO OPERATIONS SGT (MSG [REDACTED]) b7c-3, b6-3
S/A, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED]) b7c-3, b6-3
DEPUTY GARRISON COMMANDER TBNC (MR. [REDACTED]) b7c-3, b6-3
CHIEF OF STAFF, 15TH AIRBORNE CORPS (COL [REDACTED]) b7c-3, b6-3
COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (CPT [REDACTED]) b7c-3, b6-3
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0260-2004-CID023-67287 - 7GIA1

DRAFTER: [REDACTED] b7c-1, b6-1

RELEASER: [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANAMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: [REDACTED] b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: [REDACTED] b7c-5, b6-5

[REDACTED] b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED]
[REDACTED] MALE, ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] STOLE [REDACTED] PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP BELTA, GUANTANAMO BAY, CUBA.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04 DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANAMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKOWN DETAINEE.

ON 28 APR 04, SSG [REDACTED] WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 08 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CID CRIMINAL INTELLIGENCE CENTER (MR [REDACTED] b7c-3, b6-3)
COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC [REDACTED] b7c-3, b6-3)
PMO BLOTTER CLERK
PMO OPERATIONS SGT (MSG [REDACTED] b7c-3, b6-3)
SJA, SPECIAL WARFARE TRAINING GROUP (MAJ [REDACTED] b7c-3, b6-3)
DEPUTY GARRISON COMMANDER, FBNC (MR [REDACTED] b7c-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0260-2004-CID023-67287 -
7GIAI

DRAFTER: [REDACTED] b7c-1, b6-1

RELEASER: [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY,
GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: [REDACTED] b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: [REDACTED] b7c-5, b6-5

1. [REDACTED] SSG; [REDACTED] b7c-5, b6-5

[REDACTED] MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL
WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; FC; LARCENY
OF PRIVATE PROPERTY

5. VICTIM:

1. UNKNOWN; CIV; LARCENY OF PRIVATE PROPERTY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE
COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI)

[REDACTED]

[REDACTED] b7c-5, b6-5
#0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG [REDACTED] b7c-5, b6-5
[REDACTED] 4TH PSYCHOLOGICAL OPERATIONS GROUP (POG), STOLE PERSONAL
ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANIMO
BAY, CUBA.

PRELIMINARY INVESTIGATION REVEALED SSG [REDACTED] b7c-5, b6-5
WAS DEPLOYED TO
THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31
JUL 03.

ON 28 APR 04, SSG [REDACTED] b7c-5, b6-5
WAS ADVISED OF HIS RIGHTS, WHICH HE
INVOKED, REQUESTING A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2
PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR
380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER
INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF
PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

[REDACTED]

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0153-04-CID146-71446

DATE 30 Jul 04	OFFENSE AGGRAVATED ASSAULT	SUBJECT/SGT VICTIM: Unknown b7c-5, b6-5	ASSIGNED TO: SA b7c-1, b6-1
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DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
30 Jul 04	Set up interview of Mrs. b7c-4, b6-4	30 Jul 04
30 Jul 04	Locate, fully identify, and interview Mrs. b7c-4, b6-4	2 Aug 04
30 Jul 04	Obtain any CDs SGT b7c-5, b6-5 sent to Mrs. b7c-4, b6-4 as evidence	2 Aug 04
30 Jul 04	Obtain computer as evidence, if applicable	N/A
30 Jul 04	Provide a DD Form 2701, if applicable	2 Aug 04
30 Jul 04	Locate, fully identify, and interview SGT b7c-5, b6-5	4 Aug 04
30 Jul 04	Polygraph Request, if applicable	N/A
30 Jul 04	Send CDs/electronic media to USACIL or CCIU, as appropriate	N/A
30 Jul 04	Provide weekly updates to 22d BN NLT 1200 Fridays	
30 Jul 04	Send RFAs, if applicable	N/A

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Sources targeted		Name check results received	
Action Commander Notification			
Local Police coordination			
Legal coordination			

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
Neils OS/SA b7c-1, b6-1	b7c-4, b6-4
Mrs. b7c-4, b6-4	b7c-4, b6-4

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

Investigative Plan

AGENT'S ACTIVITY SUMMARY		Control Number 0153-2004-CID146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/26/2004 11:15 b7c-1, b6-1 Made corrections to AIR and Photographic Packet, to SAC for review.

0:20 [redacted] b7c-1, b6-1

27 Aug 04 [redacted] b7c-1, b6-1

SAC REV:

- 1) final rpt dispatched
- 2) Since the offenses are UNFOUNDED AGAINST SOT [redacted] b7c-5, b6-5; NO 4833 Action is NEEDED.
- 3) Additionally, SEND THE ORIGINAL CASE FILE TO CRC IAW OPS MEMO DDO-04.
- 4) MAKE A COMPLETE COPY, to include VOLS, AND RETAIN IN FILES OF THIS OFFICE
- 5) EVIDENCE WAS OBTAINED IN THIS INVESTIGATION → get 1/ST A & release CDs BACK to [redacted] b7c-1, b6-1
- 6) To Admin / Evidence Custodian for Distro / completion

31 Aug 04 [redacted] b7c-1, b6-1

- ORIGINALS sent out TO CRC
- COMPLETE COPY OF CASE FILE RETAINED IN THE OFFICE
- FEDEX # 83776 030 293 2

AGENT'S ACTIVITY SUMMARY

Control Number 0153-200. JID146-71446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/30/2004 15:28 b7c-1, b6-1
 [REDACTED] Basis For Investigation: At 1528, 30 Jul 04, SA [REDACTED] b7c-1, b6-1 Air Force Office of Special Investigations, notified this office that Mrs. [REDACTED] had showed the Las Vegas Police Department a CD b7c-4, b6-4 containing images of individuals in military uniforms and apparent dead bodies.

0:15 INV

07/30/2004 17:05 b7c-1, b6-1
 [REDACTED] Contacted Mrs. [REDACTED] b7c-4, b6-4 and set up an interview for 1400, 2 Aug 04. Mrs. [REDACTED] stated she had a handful of CDs that had pictures and b7c-4, b6-4 video clips that her husband has sent her from Afghanistan.

0:15 INV

07/30/2004 17:31 b7c-1, b6-1
 [REDACTED] Case Initiation

0:30 INV

07/30/2004 17:32 b7c-1, b6-1
 [REDACTED] Briefed SA [REDACTED] b7c-1, b6-1 22nd MP BN, on aspects of investigation.

0:10 ADM

07/30/2004 17:48 b7c-1, b6-1
 [REDACTED] Recorded data pertaining to [REDACTED] b7c-4, b6-4

0:01 INV

07/30/2004 17:55 b7c-1, b6-1
 [REDACTED] Recorded data pertaining to [REDACTED] b7c-5, b6-5

0:01 INV

07/31/2004 15:10 b7c-1, b6-1
 [REDACTED] Prepared IP and posted it to case file. Updated AIR.

0:25 IA

08/02/2004 09:42 b7c-1, b6-1
 [REDACTED] Recorded data pertaining to (unknown),

0:01 INV

08/02/2004 09:53 b7c-1, b6-1
 [REDACTED] Send Investigative Report for Approval

0:01 INV

08/02/2004 11:35 b7c-1, b6-1
 [REDACTED] En route to [REDACTED] b7c-4, b6-4

3:05 TRV

08/02/2004 15:15 b7c-1, b6-1
 [REDACTED] Conducted interview of Mrs. [REDACTED] b7c-4, b6-4 who identified her husband in thirteen images on the seventh CD he sent to her from Afghanistan.

2:15 INV

08/02/2004 16:15 b7c-1, b6-1
 [REDACTED] Collected seven CD cases with CDs and one handwritten note as evidence. Mrs. [REDACTED] signed an evidence disposition memo b7c-4, b6-4 indicating she would like the evidence returned to her upon completion of the investigation. b7c-4, b6-4

0:20 INV

08/02/2004 17:40 b7c-1, b6-1
 [REDACTED] Provided Mrs. [REDACTED] b7c-4, b6-4 with a DD Form 2701 and explained it to her.

0:05 IA

08/02/2004 18:10 b7c-1, b6-1
 [REDACTED] En route to Fort Irwin, CA.

3:00 TRV

08/02/2004 19:01 b7c-1, b6-1
 [REDACTED] Send Investigative Report for Approval

0:01 INV

08/02/2004 19:03 b7c-1, b6-1
 [REDACTED] Approve Investigative Report

002878

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 Aug 04 b7c-1, b6-1
[REDACTED]

SAC REVIEW:

1. Initial report sent.
- 67c-4, b6-1 2. SA [REDACTED] is currently in Las Vegas, NV completing the interview of the complainant Mrs [REDACTED] and the collection of all the CDs with questionable photos on it.
- 67c-4, b6-4 3. One of the photos supposedly has a picture of a baby on it that has SGT [REDACTED] photo of his face morphed in the place of the baby's face.
- 67c-5, b6-5 4. Bn has already been briefed.
5. Make coordinations to interview SGT [REDACTED] 67c-5, b6-5 He already has retained a lawyer for the divorce issues, but make arrangements to interview him.
6. Will seek guidance on what to do with the photos and our next investigative step once his interview has been completed.
7. Start finding out who his unit CDR is and supporting SJA to get them in the loop now.
8. Case file to CIC for crim intell check. b7c-1, b6-1
9. Then case file back to SA [REDACTED] for completion.

AGENT'S ACTIVITY SUMMARY

Control Number 0153-200--CID146-71446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

08/02/2004 11:35 b7C-1, b6-1 En route to [REDACTED] b7C-1, b6-4
3:05 TRV

08/02/2004 15:15 b7C-1, b6-1 Conducted interview of Mrs. [REDACTED] b7C-1, b6-4 who identified her husband in thirteen images on the seventh CD he sent to her from Afghanistan.
2:15 INV

08/02/2004 16:15 b7C-1, b6-1 Collected seven CD cases with CDs and one handwritten note as evidence. Mrs. [REDACTED] signed an evidence disposition memo b7C-4, b6-4 indicating she would like the evidence returned to her upon completion of the investigation. b7C-4, b6-4
0:20 INV

08/02/2004 17:40 b7C-1, b6-1 Provided Mrs. [REDACTED] with a DD Form 2701 and explained it to her.
0:05 IA

08/02/2004 18:10 b7C-1, b6-1 En route to Fort Irwin, CA.
3:00 TRV

08/02/2004 19:01 b7C-1, b6-1 Send Investigative Report for Approval
0:01 INV

08/02/2004 19:03 b7C-1, b6-1 Approve Investigative Report
0:01 INV

08/03/2004 08:00 b7C-1, b6-1 Case linked and logged. No history in COPS, ACIZ or NCIC. To SA [REDACTED] for completion. b7C-1, b6-1
0:15 IA

08/03/2004 09:15 b7C-1, b6-1 Reviewed SAC comments.
0:10 ADM

1. Noted initial report sent. Will add ROI# to all documents.
2. TDY to NV complete.
3. SGT [REDACTED] was not the face in the image; unknown whose face b7C-5, b6-5 it was.
4. Noted BN brief.
5. Will coordinate to interview SGT [REDACTED] b7C-5, b6-5
6. Will seek guidance for further investigation.
7. Will determine who his unit CDR & SJA are to brief them.
8. Noted CIC log-in.
9. Noted to me for completion. b7C-1, b6-1

08/03/2004 10:10 b7C-1, b6-1 Coordinated with [REDACTED] CCIU, who stated that files on the CDs could be viewed without damaging any evidence.
0:10 IA

08/03/2004 10:20 b7C-1, b6-1 Viewed images on other six CDs collected as evidence. No questionable images were found.
0:35 INV

08/03/2004 11:15 b7C-1, b6-1 Described morphed image to CPT [REDACTED] b7C-3, b6-3 SJA, who opined that it appeared to be child pornography, but would need to see the image to confirm.
0:10 IA

08/03/2004 12:00 b7C-1, b6-1 Turned in evidence to evidence custodian.
0:15 IA

08/03/2004 12:25 b7C-1, b6-1 Updated AIR and IP.
0:15 IA

AGENT'S ACTIVITY SUMMARY		Control Number 0153-200, JID146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/04/2004 11:30 *b7c-1, b6-1* SA *b7c-1, b6-1* enroute to San Diego.

2:30 TRV

08/04/2004 14:00 *b7c-1, b6-1* Briefed CW4 *b7c-1, b6-1* BN OPS, on case developments

0:15 INV

08/04/2004 20:50 *b7c-1, b6-1* Interview of SGT *b7c-5, b6-5* (See AIR)

1:45 INV

08/04/2004 23:30 *b7c-1, b6-1* SA *b7c-1, b6-1* enroute to Fort Irwin.

2:45 TRV

08/05/2004 08:10 *b7c-1, b6-1* Send Investigative Report for Approval

0:01 INV

08/05/2004 08:58 *b7c-1, b6-1* Approve Investigative Report

0:01 INV

08/05/2004 10:30 *b7c-1, b6-1* Case file to SAC for review.

0:10 IA

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Aug 04, b7c-1, b6-1
[REDACTED]

SAC REVIEW:

b7c-5, b6-5

1. Good job on doing the interview in a timely manner...
2. A look at the photos on the CD did reveal several pictures of detainees believed to be of Afghan decent. However, none of these photos revealed any of the detainees being abused or mistreated. Additionally, after taking a closer look at the photo with the child in it, it is a picture with about 5-6 young kids, believed to be of Afghan decent, which all of them are clothed. The one in question, is a little girl, who has a dress on, sitting on a concrete step or slab in the middle of the rest of the kids. She is not sitting correctly on the step, and appears that she is trying to stand up. In her effort to stand up, her legs are open which exposed her genital area. It appears that she is not doing any type of posing, which exposed the area. Additionally, an unknown mans head was digitally cut and pasted in place of the head of the little girl. The reasons for this is unknown at this time, as during the interview of SGT [REDACTED] he did not recognize the mans face, nor acknowledged taking this photo. He also stated at the end of their deployment all of the pictures everyone in the unit took throughout their deployment, were combined to make these 7 CDs and was given out to unit members as souvenirs of their deployment to Afghanistan.
3. Get with SJA to get a final legal opine on the child photograph and explain it as I did above in #2 of this review. Additionally, get a final opine on the unbounding of these offenses.
4. Print out copies of all photos on the CD and add as an attached exhibit to this investigation. b7c-5, b6-5
5. Contact SGT [REDACTED] unit commander and supporting SJA and brief them on case.
6. Status report already sent.
7. Final report suspended for 12 Aug 04.
8. Case file back to SA [REDACTED] for completion.

b7c-1, b6-1

AGENT'S ACTIVITY SUMMARY

Control Number 0153-2004 JD146-71446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

08/06/2004 11:45 [redacted] b7C-1, b6-1

E-mailed CPT [redacted] SJA and requested he call or stop by to discuss case.

0:05 IA

08/06/2004 11:50 [redacted] b7C-1, b6-1

Command coordination. (See AIR)

0:10 INV

08/06/2004 12:00 [redacted] b7C-1, b6-1

SJA coordination. (See AIR)

0:10 IA

08/06/2004 13:15 [redacted] b7C-1, b6-1

SJA coordination. (See AIR)

0:15 IA

08/06/2004 13:45 [redacted] b7C-1, b6-1

Received case file back from SAC. The following comments are in response to the SAC review conducted on 6 Aug 04:

0:10 IA

- 1. Thank you
- 2. Noted
- 3. Completed
- 4. Will print out photographs and add as exhibits
- 5. Completed
- 6-8. Noted

10 Aug 04 / [redacted] b7C-1, b6-1

BR/BJ

AGENT'S ACTIVITY SUMMARY	Control Number 0153-2004 JD146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/17/2004 11:00 b7c-1, b6-1 Drafted Final Report. Case file to SAC for review.

2:10 IA

210 Aug 14 04
b7c-1, b6-1
[Redacted]

SAC Riv:

- 1) make the corrections to AIRS
- 2) Give back to me by COB today

b7c-4, b6-4

[REDACTED]

This is for you to look at
and no one else ever!

Love
you b7c-5, b6-5
[REDACTED]

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 18, United States Code, Section 8782(a)
ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To process communications and law enforcement activities in which persons by which information may be accurately identified.
DISCLOSURE: Disclosure of your social security number to security.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	RCK NUMBER	REL TO CASE
----------------	-----------------	------	------	------------	-------------

INDIVIDUAL DATA

LAST NAME ██████████ 67C-5, 66-5		FIRST NAME ██████████ 67C-5, 66-5		MIDDLE NAME ██████████ 67C-5, 66-5		GRADE / RANK SGT	
SOCIAL SECURITY NUMBER ██████████ 67C-5, 66-5		OTHER ID NUMBER ██████████ 67C-5, 66-5		ISSUE DATE ██████████ 67C-5, 66-5		POSITION ██████████ 67C-5, 66-5	
SEX M	RACE C	ETHNIC	HEIGHT 71	WEIGHT 230	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US
PHYSICAL MARKS / TATTOOS				EDUCATION 1A		PRIOR RECORD	
				ADDITIONAL INFORMATION		MARITAL M	
						DECEASED	

Maiden Name		Alias-Nickname		Alias-Nickname			
MOS 38A - CA		MAJON	SECURITY S	ETG Jun 05	BRSD	PCS / DEROS	INDUSTRY

UNIT / ORGANIZATION 403 rd Civil Affairs		UNIT PHONE NUMBER		INSTALLATION ██████████ 67C-5, 66-5		STATE / COUNTRY ██████████ 67C-5, 66-5		ZIP CODE / APO ██████████ 67C-5, 66-5	
LOCAL ADDRESS ██████████ 67C-5, 66-5		HOME PHONE NUMBER ██████████ 67C-5, 66-5		CITY ██████████ 67C-5, 66-5		STATE / COUNTRY ██████████ 67C-5, 66-5		ZIP CODE / APO ██████████ 67C-5, 66-5	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY ██████████ 67C-5, 66-5		STATE / COUNTRY ██████████ 67C-5, 66-5		ZIP CODE / APO ██████████ 67C-5, 66-5	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION				
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MAJON		FAMILY RELATION		JUVENILE		PRIOR RECORD
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY		ZIP CODE / APO

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

INTERVIEW DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN		PHOTO TAKEN	

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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CORPORATION / BUSINESS DATA

CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO
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NOTES

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							-03-	CID 667	

10. Last Name: [REDACTED] b7C-4, b6-4			11. First Name: [REDACTED] b7C-4, b6-4			12. Middle Name: [REDACTED] b7C-4, b6-4			13. Grade/Rank: CIV												
14. Social Security Number: [REDACTED] b7C-4, b6-4			15. Other ID Number: [REDACTED] b7C-4, b6-4			16. Date of Birth: (mm/dd/yy) [REDACTED]			17. POB City: [REDACTED] b7C-4, b6-4			18. POB St: [REDACTED] b7C-4, b6-4			19. POB Zip: [REDACTED]						
20. Sex: F		21. Race: C		22. Ethnic: [REDACTED]		23. Height: [REDACTED]		24. Weight: [REDACTED]		25. Hair: BRNDR		26. Eye Color: GREEN		27. Citizen: US		28. Educ: 12		29. Prior Record: N		30. Marital: M	
31. MOS: [REDACTED]			32. Job Description/Location: [REDACTED]			33. MC: E1			34. Security Clr: [REDACTED]			35. Physical Marks/ Tattoos: [REDACTED]			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>			Branch: [REDACTED]			
37. Alias/Nicknames: [REDACTED] b7C-4, b6-4			38. Alias/Nicknames: [REDACTED]						39. Alias/Nicknames: [REDACTED]												
40. Unit/Organization: [REDACTED]						41. Unit Phone Number: [REDACTED]			Home: [REDACTED]			Cell/Pager: [REDACTED]									

Military Service:		43. Sub Unit: [REDACTED]		44. Fort/City: [REDACTED]		45. State: [REDACTED]		46. Country: [REDACTED]		47. Zip Code/APO: [REDACTED]	
Home Address: [REDACTED] b7C-4, b6-4		49. City: [REDACTED] b7C-4, b6-4				50. State: [REDACTED] b7C-4, b6-4		51. Country: [REDACTED]		52. Zip Code/APO: [REDACTED] b7C-4, b6-4	

JUV: [REDACTED]		54. Family Ref: [REDACTED]		55. Last Name: [REDACTED] b7C-5, b6-5		56. First Name: [REDACTED] b7C-5, b6-5		57. Middle Name: [REDACTED] b7C-5, b6-5			
Social Security: [REDACTED] b7C-5, b6-5		59. Grade/Rank: SGT		60. MC: [REDACTED]		61. Unit: 403 rd CA BN [REDACTED] b7C-5, b6-5					
City: [REDACTED]		63. State: [REDACTED] b7C-5, b6-5				64. ZIP/APO: [REDACTED] b7C-5, b6-5		65. Phone: Work: (000) 000-0000		Home: (000) 000-0000	

SINCE ABOUT JAN 04

Offense Code:	67. UFC: [REDACTED]	68. Offense Code: [REDACTED]	69. UFC: [REDACTED]	70. Offense Code: [REDACTED]	71. UFC: [REDACTED]	72. Offense Code: [REDACTED]	73. UFC: [REDACTED]
---------------	---------------------	------------------------------	---------------------	------------------------------	---------------------	------------------------------	---------------------

Phone:	ETS: [REDACTED]	PCS/DEROS: [REDACTED]	Date / Time Interview START: Date: [REDACTED] Time: [REDACTED]	
Date of Interview:			Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]	

Category:	75. Type: [REDACTED]	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value: [REDACTED]	78. Insurer: [REDACTED]	Policy: [REDACTED]	Year/Data Exp: [REDACTED]
-----------	----------------------	-------------------------------------------------------------------------	-----------------------	-------------------------	--------------------	---------------------------

Car:	80. Make: [REDACTED]	81. Model: [REDACTED]	82. Vehicle Style: [REDACTED]	83. # of Doors: [REDACTED]	84. Color: [REDACTED]	85. Size: [REDACTED]
LN:	87. License Plate: [REDACTED]	88. State: [REDACTED]	89. DOD Decal Number: [REDACTED]			

RES: [REDACTED]

INTERVIEW WORKSHEET

Name b7c-5, b6-5 Last b7c-5, b6-5 First b7c-5, b6-5 Middle b7c-5, b6-5

SSN b7c-5, b6-5 DOB b7c-5, b6-5

Rank SGT MACOM AR

Place of Birth State b7c-5, b6-5 City _____ Country _____

Home Tele. b7c-5, b6-5 Work Tele. _____

Unit Address Street _____

Resident Address City b7c-5, b6-5 State _____ Country _____

Street b7c-5, b6-5 State b7c-5, b6-5 Country b7c-5, b6-5

City _____ State _____ Country _____

Sponsor Last _____ First _____ Middle _____

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street _____

City _____ State _____ Country _____

Sex M - Male Citizenship _____

Height - Education _____

Weight lbs Fingerprints _____

Eye Color _____ Home Tele _____

Build - MOS _____

Complexion - Dress/Disguise _____

Marital Status M - Married Clearance _____

Age 36 - 36 Photographed _____

Ethnicity - ETS Date _____

Hair Style - Fugitive _____

Hair Color - Juvenile _____

Facial Hair - Demeanor _____

Glasses - PCS/DROS _____

Deceased -

Marks _____
Remarks _____

Page(s)

15

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

0153-04-C1D146
-71446

b7c-4, 66-4
[REDACTED]

1705 RESERVES, BASED IN NY
BEEN BACK FOR A YEAR

38A PMOS CIVIL AFFAIRS
R259-39

10743, 66-3
[REDACTED], USAR
FT. BRAGG

NY → 16 7 02 → AFGHANISTAN → JUN 08
NOVEMBER

100 PICS, VIDEOS

403^{KB} CA BN, 1099 E MALLOY RD
MATTYDALE NY 13211

[REDACTED SECTION]
0153-04-C1D146
b7c-4, 66-4
[REDACTED]
b7c-4, 66-4
[REDACTED]
b7c-4, 66-4
[REDACTED]
b7c-4, 66-4
[REDACTED]
b7c-4, 66-4
[REDACTED]
b7c-4, 66-4
[REDACTED]

0153-04-CID146
-71446

b7c-4, b6-4

b7c-4, b6-4
[REDACTED]

1705 RESERVES, BASED IN NY
BEEN BACK FOR A YEAR

38A PMOS CIVIL AFFAIRS

R259-39

b7c-3, b6-3

[REDACTED], USAR

FT. BRAGE

NY → 10 7 02 → AFGHANISTAN → JUN 03
NOVEMBER

100 PICS, VIDEOS

403RD CA BN, 1099 E. MALLOY RD
MATTYDALE NY 13211

NELLIS INN

DSN 682-2711

(702) 652-2711

\$24

NELLIS INN

DSN 682-2711

(702) 652-2711

\$24



CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0153-2004-CID149-71446 CASE TYPE: Significant Data File/ROI

INITIATION DATE/TIME: 7/30/2004 1732

PRIMARY AGENT: [REDACTED]

SUBJECT/KEY ENTITY: [REDACTED]

SGT; [REDACTED] MALE; 403D CIVIL AFFAIRS (CA) BATTALION (BN), MATTYDALE, NY 13211; AR; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT (NFI)

VICTIM:

(UNKNOWN), : MALE; OTHER; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT (NFI)

OFFENSE:

Aggravated Assault

REMARKS:

CAT1-GC-ROI - Mrs. [REDACTED] reported that her husband sent her CDs with disturbing pictures on them.

TYPE	REPORTS		OTHER ACTION		
	SUSPENSE	COMPLETED	ACTION	REQUIRED	COMPLETED
INI	2 August	2 August	SAC		2 August
2DSTAT	5 August	5 August	SAR	9 August	6 August
FNAI	27 August	27 August	CIC	3 August	03 August

CID FUNDS	
DATE	AMOUNT

AL DETERMINATION

- TI
- TH
- TR
- DOC

CASE REVIEW WORKSHEET

OFFICE INSPECTED: Fort Irwin RA DATE: 10 Aug 04

REVIEWER: [REDACTED] CASE SA: [REDACTED]

SEQ/ROI NUMBER: 0153 - 04 - CID146-71496 OFFENSE(S): AGG. ASSAULT

STATUS: ROI SEQ SSI RFA CPS CIR

OPEN DATE OPENED: 30 Jun 04 CLOSED DATE CLOSED: 7 Aug

SOLVED UNSOLVED UNFOUNDED INSUF EV

DEFICIENCY:

- TIMELINESS THOROUGHNESS TIMELINESS OF REPORTING
- SUPERVISION DOCUMENTATION OTHER: _____

FINGERPRINTS: TAKEN SENT TO FBI FINAL DISPO SENT

RPT	DATE
INITIAL	<u>2 Aug 04</u>
STAT	<u>5 Aug 04</u>
4833	
<u>SOURCES</u>	

DISCUSSION:

OK

NOTE: This sheet is used to provide guidance during SAVs and findings during annual BN Inspection. Three T issues addressed during SAVs are to be taken as learning tools and in most cases will not require responses.

00303¹⁹

